

08/15/2007

Division of Corporations

001/003

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Florida Department of State
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Faux Art Studio Corp

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

August 13, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third : Adoption of Amendments.

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income tax

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H07000205753 3First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Noeli S Lopez President	111 SW 84th Way Coral Springs, FL 33071
Rita Cassia Bontempo Vice-President	9948 Moss Pond Drive Boca Raton, FL 33496

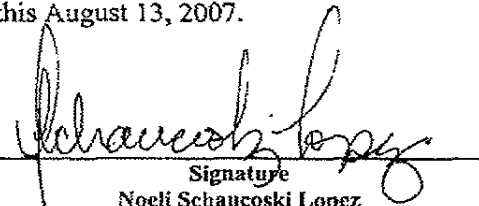
Second: The date of adoption of the amendments.


The date of adoption of the amendments was August 13, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 13, 2007.


Signature
Noeli Schaucoski Lopez
President


Signature
Rita Cassia Bontempo
Vice-President

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